



**Amendment No. 3
Assistance Agreement No. 669-AA-A4-07-04**

Between the United States of America and the Republic of Liberia
For Economic Growth

1. Purpose of the Amendment

The Assistance Agreement for Economic Growth (the "Agreement") dated September 28, 2007 between the United States of America, acting through the United States Agency for International Development ("USAID") and the Republic of Liberia (the "Grantee") (hereinafter, collectively, the "Parties") amended on September 12, 2008, on January 26, 2009, is hereby amended to provide additional funds in the amount of FORTY MILLION EIGHT HUNDRED SIXTY ONE THOUSAND SIX HUNDRED AND FORTY FOUR United States Dollars (\$40,861,644), increase the Total Estimated USAID Contribution from NINETY THREE MILLION EIGHT HUNDRED AND EIGHTY THREE THOUSAND TWO HUNDRED AND SEVENTY FOUR United States Dollars (\$93,883,274) to ONE HUNDRED AND SIXTY SIX MILLION TWO HUNDRED AND THIRTEEN THOUSAND NINE HUNDRED AND EIGHTEEN United States Dollars (\$166,213,918), and to make other changes as stated below:

2. Financing

Delete paragraph (a) of Article 3, Section 3.1: "USAID Contribution" in its entirety and substitute the following paragraph in lieu thereof:

(a) The Grant. To help achieve the objective set forth in the Agreement, USAID, pursuant to the Foreign Assistance Act of 1961, as amended, hereby grants to the Grantee under the terms of the Agreement an amount not to exceed NINETY FIVE MILLION SEVEN HUNDRED AND TWENTY FOUR THOUSAND NINE HUNDRED AND EIGHTEEN United States Dollars (\$95,724,918). In addition to the funds obligated under this Agreement, FIVE HUNDRED THOUSAND United States Dollars (\$500,000) will be obligated by USAID/Washington for activities that support the objective of this agreement.

Delete paragraph (b) of Article 3, Section 3.1: "Total Estimated USAID Contribution" and substitute the following paragraph in lieu thereof:

(b) Total Estimated USAID Contribution. USAID's total estimated contribution to achievement of the Objective will be ONE HUNDRED AND SIXTY SIX MILLION TWO HUNDRED AND THIRTEEN THOUSAND NINE HUNDRED AND EIGHTEEN United States Dollars (\$166,213,918), which will be provided in increments. Subsequent increments will be subject to the availability of funds to USAID for this purpose and may be provided by USAID upon written notice to the Grantee. The Parties agree that each such incremental contribution provided, if any, shall cumulatively increase the total amount of the Grant set forth in Section 3.1 and consequently may increase the Grantee's contribution under Section 3.2. The Grantee further agrees to acknowledge by written notice to USAID each such incremental contribution, if any.

3. Illustrative Financial Plan

The Budget and Financial Plan included as Attachment 4, to Amendment No: 2, to the Agreement, should be deleted in its entirety and replaced by a revised Attachment 4 to this Amendment No. 3: See Attachment 4 attached hereto – Economic Growth Program.

4. Other Terms and Conditions

Except as further amended hereby, all other terms and conditions in the Agreement, as amended, remain in full force and effect.

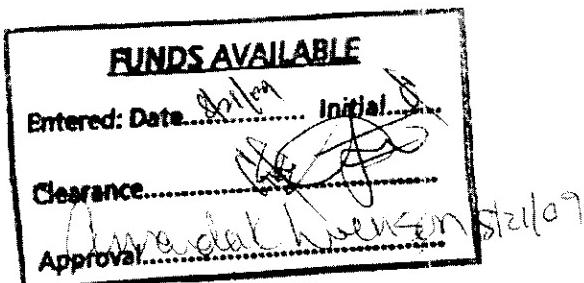
In WITNESS WHEREOF, the Governments of the Republic of Liberia and the United States of America, each acting through its duly authorized representative, have caused this Amendment to be signed in their names and delivered as of the day and year written below.

UNITED STATES OF AMERICA

REPUBLIC OF LIBERIA

By: P. White
Pamela White
Title: USAID Director
Date: 8/21/09

By: Schash F. Mireh
Amara M. Konneh
Title: Minister of Planning and Economic Affairs
Date: 8/21/2009



ATTACHMENT 4
ECONOMIC GROWTH PROGRAM
ASSISTANCE AGREEMENT NO. 669-AA-A4-07-04
AMENDMENT NO. 3

Program Area	Program Element	Prior Obligation	This Amendment	Total Obligated	Planned Future Obligations	Total Planned Funding Level
		Amount US\$	US\$	US\$	US\$	US\$
A17 Assistance Agreement		14,443,850	12,305,000	26,749,850	18,502,000	45,250,850
A17 Infrastructure						
A069 Modern Energy Services		3,884,620	5,640,000	9,524,620		
A071 Transport Services		9,300,114	5,927,000	15,227,114		
A140 Program Design and Learning;		1,259,116	738,000	1,997,116		
A141 Administration and Oversight						
A18 Agriculture		17,550,038	11,812,644	29,362,732	28,056,000	57,428,732
A073 Agricultural Enabling Environment		2,690,000	2,820,000	5,510,000		
A074 Agricultural Sector Productivity		14,123,616	8,460,000	22,583,616		
A140 Program Design and Learning;		736,473	532,644	1,269,117		
A141 Administration and Oversight						
A19 Private Sector Competitiveness		7,497,523	9,200,000	16,697,523	15,643,000	32,340,523
A076 Business Enabling Environment		1,440,000	-	1,440,000		
A077 Private Sector Capacity		1,629,000	1,318,000	3,147,000		
A078 Workforce Development		4,000,000	7,300,000	11,300,000		
A140 Program Design and Learning;		228,523	582,000	810,523		
A141 Administration and Oversight						
A20 Economic Opportunity		9,615,531	3,000,000	12,615,531	3,292,000	15,907,531
A082 Strengthen Microenterprise Productivity		6,632,500	2,820,000	9,452,500		
A083 Inclusive Economic Law and Property Rights		2,551,000	-	2,551,000		
A140 Program Design and Learning;		432,031	180,000	612,031		
A141 Administration and Oversight						

Cleared.....	Initial.....
Approved.....	Initial.....
FUNDS AVAILABLE	
Entered: Date: 8/21/09	Initial.....

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A21 Environment		5,756,282	4,544,000	10,300,282	4,986,000	15,206,282
A085 Natural Resources & Biodiversity		5,359,000	4,271,000	9,630,000		
A140 Program Design and Learning; Administration and Oversight		397,282	273,000	670,282		
Total Assistance Agreement		54,863,274	40,864,644	95,724,918	70,489,000	166,213,918
Program Area	Program Element	Prior Obligation Amount	This Amendment	Total Obligated To-Date	Planned Future Obligations	Total Planned Funding Level
Field Support		US\$	US\$	US\$	US\$	US\$
A18 Agriculture						
A074 Agricultural Sector Productivity		6,314,000	-	6,314,000		
A21 Environment						
A085 Natural Resources & Biodiversity		1,823,642	-	1,823,642		
Total Field Support		8,137,642	-	8,137,642		
Program Area	Program Element	Prior Obligation Amount	This Amendment	Total Obligated To-Date	Planned Future Obligations	Total Planned Funding Level
Unilateral Obligation		US\$	US\$	US\$	US\$	US\$
A17 Infrastructure						
A069 Modern Energy Services		2,254,606	-	2,254,606		
Total Unilateral Obligation		2,254,606	-	2,254,606		

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		US\$	US\$	US\$	US\$	US\$
Transfer						
A19 Private Sector Competitiveness		-	500,000	500,000	500,000	500,000
	A077 Private Sector Capacity			500,000	500,000	500,000
	Total Transfer	-	500,000	500,000	500,000	500,000

	Prior Obligation Amount	This Amendment	Total Obligated To-Date	Planned Future Obligations	Total Planned Funding Level
	US\$	US\$	US\$	US\$	US\$
Total USG Contribution	65,255,522	41,361,644	106,617,166	70,489,000	177,106,166